## COUNCIL CHAMBERS -- CITY COUNCIL CITY HALL -- CITY OF LODI "Conesday, November 7, 1934

Pursuant to the adjournment taken from the last regular meeting, the City Council of the City of Lodi met at 8:00 c'clock P.M. on the date first above written, Councilmen Clark, Keagle, Spooner, Weihe present, none absent.

The minutes of the last regular meeting held October 15th and of the Special Meeting held October 29,1934 were read, approved as read had so endorsed by the Mayor.

The report of F. Christesen as Chief of Folice for the month of October and that of F.E.Cooper, Poundmaster for the same period were received, read and ordered filed.

A communication from the National Engine Company in regard to the financing of a Diesel Electric Generating Plant was ordered filed.

A proposal for the audit of the City's accounts for the past year as a basis for the submission of a bid on auditing for past years, was received from L.S.Tittons Company and referred to the Committee on Finance & Revenue.

 $\mbox{H.S.French}$  applied by letter for appointment as Gity Tree Warden. Ordered filed.

It appearing that the City would have to stand the cost of supervision of crews working under the State Emergency Relief Administration in shaping and caring for trees at Lake Park until the first of next year, it was moved by Councilman Weihe, Spooner second, that Mr H.S.French be appointed Tree Foreman at a wage of \$25.00 per week, such appointment to cease January 1, 1935.

The Clerk reported that the annual purchase agreement with Great Western Electro Chemical Company for liquid chloring used at the Sewage Disposal Plant would expire Lecember 31, 1934, renewal of this agreement was authorized on motion of Councilman Weihe, Clark second and the Mayor signed the agreements presented.

The Clerk read a communication from C.S.Jackson, appointed Chief of Police effective November 1, 1934 recommending (1) the appointment of Charles Nichols and of Ralph M. Boyd to be Police Officers, (2) the transfer of Officer W.R.Coffman to traffic detail and the purchase of a motorcycle for use in that assignment.

On motion of Councilman Keagle, Spooner second, the appointments of Charles Nichols and of Ralph M. Boyd was ratified and confirmed, such appointment to date from November 12,1934 with salaries and allowances as now paid patrolmen and by the same motion, Chief Jackson was authorized to negotiate for the purchase of a used motorcycle from the Division of Motor Vehicles.

ORDINANCE No. 207, "AN ORDINANCE FIXING RATES TO BE CHARGED FOR THE SUPPLYING OF WATER THROUGH METERS AND REPEALING THAT PART OF ORDINANCE No.113 NOT REPEALED BY ORDINANCE NO.115" having been regularly introduced at a regular meeting held Cotober 15th 1934 was now brought up for passage.

At the suggestion of Superintendent John A. Henning, the ordinance as introduced was amended by the addition to Section 1 of the following "provided, that when water service is used for standby or emergency only, the minimum charges herein shall be multiplied by five". Motion to adopt the amendment was made by Councilman Weihe, Clark second and on roll call, the amend-carried by the following vote: AYIS: Councilman, Weihe, Clark, Keagle, Spooner and Steele, NOES, None. Councilman Weihe then proposed the ordinance as amended for passage and the same was passed, adopted and ordered to print by the following vote:-

AYES: Councilmen, Clark, Weihe, Keagle, Spooner and Steele NCES: Councilmen, None. ABSENT: Councilmen, None. The Mayor then approved and signed the ordinance.

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The application of Burl Reynolds for reduction of water rate at 230 N.Church Street was denied.

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Arnold Grussendorf asked that the City raise the sidewalk at the north end on Lot 28 of the Schroeder Tract so that the water or sewer overflow from the alley would not flood the front of his apartments. It ampearing that the City's project submitted to the S.B.R.A. for curb and sidewalk repairs would probably be approved and would embrace this change, the matter was ordered laid over until this could be determined.

Eleven building permits for structures to cost §9,455.00 . were ordered granted.

On motion of Councilman Clark, Keagle second, the following resolution was introduced:-

## RESOLUTION NO. 735

RESOLVED, by the City Council of the City of Lodi that the League of California Municipalities be engaged to perform the following services:

To maintain a legislative bureau at Sacramento during the 1935 session of the California State Legislature and to prepare and forward to the City of Lodi regular bulletins and reports of the status of legislation affecting said city and to undertake and carry forward activity in support of a program for an allocation of a greater percentage of the 3 cent state gasoline tax to the city to be used for the construction, reconstruction and maintenance of streets of said city other than state highway routes and to secure complete State Highway Lepartment financing of all state highway routes within said city:

artment financing of all state highway routes within said city;

EE IT FURTHER RESCLVED, that the statement of the League of California Municipalities in the sum of \$60.00 in payment of the services hereby engaged be and the same is hereby approved and the proper officers of the city are hereby ordered and instructed to cause a warrant to be drawn on the Treasury in favor of the League of California Municipalities in the said sum of \$60.00 as payment in full for said services.

The foregoing resolution was thereupon adopted by the following vote:-

AYES: Councilmen, Clark, Keagle, Spooner, Teihe & Steele. NOES: Councilmen, None. ABSENT: None.

On motion of Councilman Weihe, Olark second, the City Clerk was directed to advertise for three truck chassis, two to be used in the Street Department and one in the Sater and Sewer Department

On the recommendation of Superintendent Henning and by motion of Councilman Spooner, Clark second, the proposed extension of the sanitary sewer lines on South Garfield Street and on South School Street, was recommended as a S.E.R.A. project and Mr Henning and the City Clark was directed to prepare a statement of the same for submission to the State Emergency Relief Administration.

At 9:34 o'clock F.M. the Mayor called the City Ocuncil into executive session for consultation with regards to the situation in the Activated Sludge suits.

At 9:40 o'clock F.M. Whe Council returned to rejuler session and J.S.Shattuck and W.G.Hurrle addressed them in reference to S.E.R.A. work to be undertaken at lake Park.

It appearing that Mr Shattuck, who had been named to supervise the work in Resolution No. 781 of the Oduncil, would not be able to give this projectfull attention on account of other duties, Mr ... 3. Hurrle was named as Superintendent in his stead by the adoption of Resolution No. 784 without record vote.

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The Mayor then announced the following changes in Standing Committees of the Council:

A new committee to be called "Committee on Lake Park", Chairman Councilman Clark, members, Councilman Keagle and Spooner. This committee to have supervision over the Lake Park, which park is to be separated from other City parks still left under the original Committee on Parks and Streets.

On motion of Councilman Weihe, Spooner second, claims as filed in the amount of \$12,256.20 bearing the approval of the Finance Committee were allowed and ordered paid.

At the order of the Mayor, None dissenting, the Council adjourned to the date and hour of its next regular meeting to be held November 19, 1934.

23. Brance

Attest:-

The foregoing minutes read and approved without correction at a meeting of the City Council held November 19, 1934.

November 19, 1934.